



COMMISSIONER'S MEETING AGENDA

August 17, 2023, 8:30 AM

- I. CALL MEETING TO ORDER
- II. ATTENDANCE
- III. APPROVAL OF MINUTES FROM LAST MEETING
- IV. PUBLIC RECOGNITION
- V. PUBLIC COMMENT
- VI. DOCUMENT VALIDATION – Signed by Commissioners Marone, Salle and Sevilla

	<i>Vouchers: 27884-27907</i>	<i>27908-27934</i>	<i>Total</i>
<i>Signed:</i>	<i>8/7/23</i>	<i>8/14/23</i>	<i>8/17/23</i>

1. PAYROLL:			\$ 162,917.41
2. GENERAL FUND:	\$ 26,129.17	\$ 76,010.29	\$ 102,139.46
3. CAPITOL FACILITY FUND:	\$ 275,122.52	\$ 113,813.18	\$ 388,935.70
4. FINANCE REPAYMENT FUND:	\$ 0.00	\$ 0.00	\$ 0.00

- VII. OPEN ISSUES
 - 1. GENERAL INFORMATION: None
 - 2. SEMINARS/EDUCATION:
 - a. WASWD Fall Conference – Clearwater Casino – September 20-22
 - 3. LIENS: None

VIII. EXECUTIVE SESSION: None

IX. NEW BUSINESS: None

X. OLD BUSINESS

- 1. Engineers' Report
- 2. Attorney's Report
- 3. Operations Supervisor's Report
- 4. General Manager's Report

XI. OTHER BUSINESS

- 1. Commissioner's Suggestions & Date for Next Meeting

XII. ADJOURNMENT